

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088630

Entity Name: THE TRADING ZONE, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

3003 BALFOUR AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5492
LAKELAND, FL 338075492

New Mailing Address:

POST OFFICE BOX 2433
EATON PARK, FL 33840

FEI Number: 55-0870595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NESBIT, KIMBERLEE A PSTD
3003 BALFOUR AVE
LAKELAND, FL 33803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KIMBERLEE A. NESBIT

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NESBIT, KIMBERLEE A
Address: 3003 BALFOUR AVENUE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLEE A. NESBIT

PSTD

04/12/2005

Electronic Signature of Signing Officer or Director

Date